



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

April 18, 2006, 10:00 AM

Caltrans Project Office Conference Room
151 Fremont St, San Francisco, CA

Attendees: TBPOC Members: Will Kempton, Steve Heminger, John Barna; PMT Members: Tony Anziano, Andy Fremier, Stephen Maller; Presenters: Kris Kuhl, Alec Melkonians, Bart Ney, Pete Siegenthaler, Jon Tapping; Participants: Pochana Chongchaikit, Beatriz Lacson, Rick Land, John McMillan, Steve Quinn, Judis Santos, Bijan Sartipi, Ken Terpstra, Dennis Turchon, Maura Twomey

Convened: 9:54 AM

Items	TBPOC Decision/Direction
1. Chair's Report <ul style="list-style-type: none">The TBPOC expressed their thanks and appreciation to the Staff for preparing the SAS bid award package ahead of the 30-day schedule, and in concert with the 100th Year anniversary of the 1906 San Francisco Earthquake.ENR recently recognized the Caltrans Seismic Program.<ul style="list-style-type: none">TBPOC discussed ways to make use of this information with discretion.	
2. Consent Calendar <ul style="list-style-type: none">BATA presented the March 23, 2006 Meeting Minutes for approval.	<ul style="list-style-type: none">The TBPOC APPROVED the March 23, 2006 Meeting Minutes, as revised.
3. Quarterly Report <p>a) Program Budget Forecast for 1st Quarter Report (TBPOC)</p> <ul style="list-style-type: none">The Program Manager recognized Kris Kuhl and the review team for their performance in preparing the contract award.The Department requested approval for the program budget forecast for the 1st Quarter Report.	<ul style="list-style-type: none">The TBPOC directed the Department to continue to use the existing forecast.

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<ul style="list-style-type: none"> • The Program Manager presented the AB 144/SB 66 Baseline Budget and Forecasts/Expenditures through February 2006. • Variations from the previously approved quarterly forecast were identified. • Changes to the forecast and the importance of consistency were discussed. <p>b) Proposed Development Schedule for 1st Quarter Report (TBPOC)</p> <ul style="list-style-type: none"> • The Department discussed the proposed schedule for the TBPOC's information. 	<ul style="list-style-type: none"> • PMT to develop a protocol that describes criteria for changing the forecast. • Provide the TBPOC the schedule for every Quarterly Report.
<p>4. Monthly Progress Report</p> <p>a) Draft April 2006 Monthly Progress Report</p> <ul style="list-style-type: none"> • BATA requested that the TBPOC review the expenditure data when available, and approve the monthly report through their respective PMT member. • BATA indicated that the report will be consistent with the Quarterly Report. 	<ul style="list-style-type: none"> • For the record, BATA reported that the March 2006 Monthly Progress Report was APPROVED by the TBPOC on March 30, 2006 through delegation to the PMT. • TBPOC concurred with the suggestion that after adequate review, they approve the April 2006 Monthly Progress Report through their respective PMT member.
<p>5. West Approach</p> <p>a) June 2006 8U North Demolition and Traffic Split Communication Plan</p> <ul style="list-style-type: none"> • The PIO presented the communication plan and public message modified to focus on both the demolition and traffic split. • The fact sheet was described and discussed. • The PIO reported continuing efforts to successfully get the message across to the public and elected officials. <ul style="list-style-type: none"> ○ baybridgeinfo.org launched two weeks ago. ○ The initial legislative outreach covered 10 assembly members. ○ The constituent outreach starts tomorrow. 	<ul style="list-style-type: none"> • Fact Sheet – Update name of park from SBC Park to AT&T Park. • The TBPOC members stressed the importance of continued extensive public outreach. • Encourage the public to use transit during the traffic split.

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<ul style="list-style-type: none"> ○ On April 26, another local legislative outreach will be held. <p>b) Traffic Split Update</p> <ul style="list-style-type: none"> • The Department provided an update on the westbound I-80 mainline traffic split. • Contingency plan and mitigation efforts include: <ul style="list-style-type: none"> ○ massive public outreach effort, ○ revised signage system, and ○ coordination with BART, AC Transit, and various ferry operations. • Fewer delays are expected over time as experienced during the previous split. 	<ul style="list-style-type: none"> • Provide quantitative traffic data that further explains why the 4-lane section operates like the 3-lane section.
<p>6. SAS E2/T1 Contract</p> <p>a) Risk Management Plan Update</p> <ul style="list-style-type: none"> • The Department gave a presentation on the E2/T1 risk management plan. The presentation included an overview of identified risks, risk responses, and budget analysis information. • The project is 32% complete. 	<ul style="list-style-type: none"> • As previously discussed, determine the significant elements that need to be included in the forecast.
<p>7. South/South Detour (SSD) Contract</p> <p>a) Alternatives Study Update</p> <ul style="list-style-type: none"> • The Department gave an update on the SSD alternatives analysis. This analysis is in response to TBPOC's request to assess strategies for reducing the amount of time traffic will be on the temporary bypass. The ultimate objective is to accelerate schedule completion and to open a seismically safe bridge. • The two alternatives being considered include : <ul style="list-style-type: none"> ○ Alternative 1 – SSD, stay-the-course, double deck. ○ Alternative 2 – SSD, single deck, northerly alignment. <p>Both alternatives require construction of the viaduct portion of the SSD which the</p>	<ul style="list-style-type: none"> • TBPOC requested the answer to the following question: <ul style="list-style-type: none"> ○ If the bridge is closed, how long will it take to open a seismically safe bridge? • Evaluation criteria of the alternatives should include economic impact (\$'s) of bridge closure. • TBPOC indicated that there may be a need to utilize an outside consultant (economists) to better understand the economic impact of bridge closure. • Re-visit strategies to accelerate bridge opening as early as possible.

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Items	TBPOC Decision/Direction
<p>Construction Manager presented.</p> <p>b) Approval to Negotiate</p> <ul style="list-style-type: none">• The Department requested approval to negotiate with CC Myers to resume completion of the viaduct portion of the SSD. The total cost of this request is not to exceed \$13.5M which includes:<ul style="list-style-type: none">○ Cost to terminate Chinese fabrication contract,○ Cost to move steel from China to Korea, and○ Cost of design/construction enhancements.	<ul style="list-style-type: none">• The TBPOC APPROVED the Department's request to negotiate with the contractor.<ul style="list-style-type: none">○ TBPOC to approve final CCOs for a total amount not to exceed \$13.5M.
<p>8. SFOBB East Span SAS Contract</p> <p>a) SAS Bid Award</p> <ul style="list-style-type: none">• The Department presented an updated roadmap to award of the Self-Anchored Suspension Bridge Contract 04-0120F4.• The question was raised if a contract-signing ceremony was desired.<ul style="list-style-type: none">○ The consensus was that such a ceremony, while a formality, would be an opportunity for the TBPOC members to talk with the American Bridge CEO. <p>b) Activities for Today</p> <ul style="list-style-type: none">• The PIO gave an overview of activities surrounding the SAS contract award celebration.	
<p>9. Other Business</p> <ul style="list-style-type: none">• The Chairman announced the change in the next TBPOC meeting which will be on Wednesday, May 31st at the MTC Office, 101 8th St., Third Floor, Oakland.	

Adjourned: 12:17 PM

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MEETING MINUTES

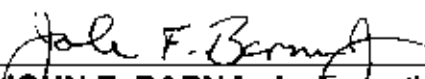
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APPROVED BY:



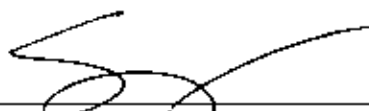
WILL KEMPTON, Director
California Department of Transportation

5/31/06
Date



JOHN F. BARN, Jr. Executive Director
California Transportation Commission

5/31/06
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

5/31/06
Date